

**Abington Public Library
The Wales Room
Board of Library Trustees
Agenda
Monday April 13, 2015 @ 7:00 P.M.**

- I. Call to Order
- II. Minutes of the Previous Meeting
- III. Chairman's Report
- IV. Library Director's Report
 - a) Monthly financial and statistical reports
 - b) Programming Update
 - c) Friends of the Library
 - d) Other
- V. Building Issues
 - a) Snow and ice issues
 - b) Cleaning issues
 - c) Other
- VI. Current Library Issues
 - a) Staffing
 - b) FY15 LSTA Grant "Science is Everywhere"
 - c) Copeland Room Technology Update
 - d) FY16 Budget
 - e) Other
- VII. Old Business
 - a) Substitute Library Assistant Job Description
 - b) Museum Pass Borrowing
 - c) Other
- VIII. New Business
 - a) Garden winter clean-up funding
 - b) Replacement exterior bench
 - c) Summer hours
 - d) Holiday for July 4
 - e) Other
- IX. Next Meeting Date
- X. Adjournment